



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 25th July 2018

Opened: 7:40pm

*Welcome to all by President – Allan Jennings

Participants:

President/State Chief Steward	Allan Jennings	Secretary/ Title Manager	Kaye Arthur
Treasurer/Lic Secretary	Pam Franz	Assist Tech/Central Zone Rep	Bill Peall
Southern Zone Rep	Patricia Writer		

Absent: Vice-President Donna O’Keeffe, State Tech Doug Rigby, Northern Zone Rep Klaus Weber

* Minutes of previous meeting – 13th June 2018

MOTION: “That the minutes of the SSQ teleconference 13th June 2018 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Sec – Kaye Arthur</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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Business Arising: -

* Cairns National 4’s Title – was run with the weather just holding off for the event. 1st - G17 Tim Weir, 2nd - SC13 Matt Bielby, 3rd - CN11 Darryn Collins, 4th - CN999 Benjamin Powell, 5th - CN25 Nathan Hewitt

* Brody Fraser – letter written – SSA will need to attend to their part of the email request.

* SSA – Turn 2 funding has now been paid to the clubs that had funding approval.

* Nostalgia Sedan – A copy of the current Spec book and further details for this division has not been received as yet – another request to be sent to Nostalgia Sedans via Maryborough Club - Secretary to attend.

* Re gear checking at Titles - New procedure will be included in upcoming Officials accreditation.

NB: - Speedway Australia – from SA forum – agreed to take up the issue of fading SFI labels with the manufacturers.

Agenda items:

* AGM - SSQ AGM & General meeting - 11th August 2018 – Gympie RSL Club– commencing 9:00am to 12:30

Officials accreditation:- STEWARDS & SCRUTINEERS - 11th August 2018 - 1:30pm to 4:30pm - Gympie RSL Club,
SCRUTINEERS ONLY - Sunday 12th August 2018 at the Mothar Mountain Speedway Gympie 9:00am to 2:00pm

* Non-attendance of Officials to accreditation and training – Allan Jennings as the Trainer will deal with each person on an individual basis with alternate training options to be discussed with them.

*SSQ COM Expression Of Interest forms received by closing date:

- President – Allan Jennings
- State Chief Steward – Allan Jennings
- Vice President – Donna O’Keeffe
- Secretary/Titles Manager – Kaye Arthur
- Treasurer/Licencing Sec – Pam Franz
- Technical Representative – Doug Rigby
- Technical Assistant – Bill Peall
- Zone Rep – Central Zone – Bill Peall
- Zone Rep – Southern Zone – Patricia Writer
- Zone Rep – Northern Zone – Nil received.

* CTAC EOI will be called for after the AGM

* General Meeting Agenda items as submitted by Lockyer Valley

-National 4s ..with word of a test car being built by converting a Front Wheel Drive to a Rear Wheel Drive, question is...is this car going to be competing for points with it being a 'TEST' car?? ALSO can/when can other builders look at converting a car

- Nostalgia Sedans... can we get clarification on the rules and have the rules listed the same as other classes .. John Watson is trying to bring in V8 cars etc etc ..Lockyer Valley has a lot of interest in the class but is held over by some in this class.

*** Treasurer's Report**

MOTION: "That the Treasurer's Report to 30.6.2018 as tabled be accepted and endorsed."

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Sthn Zone Rep – Patricia Writer</i>	Motion Carried
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Return of Title Nomination monies for 17/18 season were returned to the National 4's for their Title at Cairns.

General Business:

* President of Cairns has recently resigned.

*Titles – all accommodation has been pre-booked for the season 18/19 Title events.

NEXT Meeting – 12th September 2018

Meeting Closed: 8:50 pm